

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: June 13, 2016

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg High School Property

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Mountain Valley Pipeline

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. New River Community College Board
2. NRV Community Services Board
3. Planning Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

- A. Fire and Rescue Senior Volunteer Recognition**
Senior Volunteers with the Volunteer Fire Departments and Volunteer Rescue Squads will be recognized.
- B. Radford Army Ammunition Plant**
LTC Alicia Masson, Commander of the Radford Army Ammunition Plant, will speak to the Board of Supervisors about RAAP's Hazardous Waste Open-air Incineration process.
- C. Montgomery County Regional Tourism**
Lisa Bleakley, Director, will make a presentation on the new Tourism website.

VIII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the New River Valley Section of the Roanoke Times on May 29, 2016 and June 5, 2016:

- (1) An Ordinance Changing the Address for the B-3 Precinct Polling Place
An Ordinance Changing the Address for the B-3 Precinct Polling Place from Belmont Christian Church Located at 2149 Dominion Drive in the County of Montgomery, Virginia to the New Location for the Belmont Christian Church Located at 1500 Peppers Ferry Road, County of Montgomery, Virginia. See TAB A.
- (2) An Ordinance Changing the D-5 Precinct Polling Place
An Ordinance Changing the D-5 Precinct Polling Place from Christiansburg Library Located at 125 Sheltman Street in the Town of Christiansburg County of Montgomery, Virginia to the Christiansburg Middle School Located at 1205 Buffalo Drive in the Town of Christiansburg County of Montgomery, Virginia. See TAB B.
- (3) An Ordinance Changing the E-2 Precinct Polling Place
An Ordinance Changing the E-2 Precinct Polling Place From the Longshop-McCoy Fire Department Located at 5770 McCoy Road in the County of Montgomery, Virginia to the Prices Fork Elementary School Located at 4021 Prices Fork Road in the County of Montgomery, Virginia. See TAB C.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. "In God We Trust" Motto (TAB M)

XIII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action from Work Session

XIV. OLD BUSINESS

A. SUBJECT: SIX-YEAR ROAD PLAN FOR SECONDARY ROADS

**R-FY-16-
RESOLUTION APPROVING THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2016/17-2021/22**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2016/17-2021/22; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, May 9, 2016 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with sections 33.2-331 and 33.2-364 of the 2014 Code of Virginia, as amended; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Construction Budget as presented and the Six-Year Plan for Improvements of the State Secondary Highway System in Montgomery County for fiscal years 2016/17-2021/22 as shown below:

<u>Priority</u>	<u>Route</u>	<u>Name</u>	<u>From/To</u>	<u>Description</u>
0	Various			Signs, guardrail, safety items
1	606	Sidney Church Road	Fairview Church Road to 1 mile south of Fairview Church Road.	Grade, drain, stabilize unpaved road
2	606	Sidney Church Road	Camp Carysbrook Road to 1 mile north of Camp Carysbrook Road	Grade, drain, stabilize unpaved road
3	639	Mt. Pleasant Road	0.62 mile from Alleghany Spring Road	Replace bridge and approaches
4	643	Yellow Sulphur Road	From 1.25 miles north of bridge over Route 460 to 1.7 miles north of same bridge.	Grade, drain, stabilize unpaved road
5	643	Yellow Sulphur Road	From 1.7 miles north of 460 bridge to 0.7 miles south of Jennelle Road	Grade, drain, stabilize unpaved road
6	669	Fairview Church Road	East of Route 606 intersection	Replace low water bridge
7	771	Strawberry Circle	0.20 miles from SR 637 south of intersection to north of intersection	Grade, drain, stabilize unpaved road

ISSUE/PURPOSE:

Adopt the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2016/17-2021/22.

**B. SUBJECT: ADD TAYLOR HOLLOW ROAD TO THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2016/17-
2021/22**

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WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

WHEREAS, The Board desires to add Taylor Hollow Road to the County's Six-Year Road Improvement Plan for Secondary Roads for FY 2016/17-2021/22.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby add the following road to the County's Six-Year Road Improvement Plan for Secondary Roads for FY 2016/17-2021/22.

<u>Priority</u>	<u>Route #</u>	<u>Road Name</u>	<u>From/To</u>	<u>Description</u>
8	SR 712	Taylor Hollow Road	0.30 miles from Intersection of SR 723 to Bridge	Grade, drain, stabilize unpaved road

ISSUE/PURPOSE: Add Taylor Hollow Road to the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2016/17-2021/22.

XV. NEW BUSINESS

A. SUBJECT: REAL ESTATE AGREEMENT – L&G CIRCLE T PARTNERSHIP

**R-FY-16-
RESOLUTION APPROVING THE REAL ESTATE SALES AGREEMENT
BY AND BETWEEN L & G CIRCLE T PARTNERSHIP AND
THE COUNTY OF MONTGOMERY FOR THE PURCHASE
BY THE COUNTY OF APPROXIMATELY 46.51 ACRES ADJACENT TO
ROUTE 8 IN THE RINER MAGISTERIAL DISTRICT**

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia and L & G Circle T, Partnership are in agreement on the terms and conditions for the sale of Tax Map No. 119-A 23 containing 45.924 acres and Tax Map No. 119-A 22 containing .587 acres located adjacent to Route 8 in the Riner Magisterial District to the County of Montgomery (“the Agreement”); and

WHEREAS, The Board of Supervisors desires to approve the Agreement with L & G Circle T, Partnership and authorizes its Chairman to sign the Agreement on behalf of the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Real Estate Sales Agreement between L & G Circle T Partnership and the County of Montgomery, dated May 31, 2016, for the purchase by the County of Tax Map Number parcel 119-A 23 containing 45.924 acres and Tax Map Number Parcel 119-A 22 containing .587 acres; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair, Christopher A. Tuck to execute the Real Estate Sales Agreement and the Deeds accepting the conveyance of the Property on behalf of the County of Montgomery, Virginia and execute any other documents required to close the conveyance.

ISSUE/PURPOSE: Real Estate Sales Agreement with L&G Circle T Partnership.

JUSTIFICATION: The County desires to purchase approximately 46.5 acres from L&G Circle T Partnership for the purpose of locating a new fire station and future recreational site. See TAB N for a copy of the Real Estate Sales Agreement.

**B. SUBJECT: DESIGNATE THE FORMER PRICES FORK
ELEMENTARY SCHOOL PROPERTY AS A
REVITALIZATION AREA**

**R-FY-16-
RESOLUTION DESIGNATING THE FORMER
PRICES FORK ELEMENTARY SCHOOL PROPERTY
LOCATED AT 4237 PRICES FORK ROAD
AS A REVITALIZATION AREA**

WHEREAS, Pursuant to Section 36-55.30:2A of the Code of Virginia of 1950, as amended, the Board of Supervisors of the County of Montgomery, Virginia desires to designate the former Prices Fork Elementary School property, approximately 8.328 acres located at 4237 Prices Fork Road, in the County of Montgomery, Virginia, Tax Map No. 52-A-50, Parcel ID No. 070688 (the "Area") as a revitalization area; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, hereby determines that the industrial, commercial or other economic development of the Area will benefit the County of Montgomery, but the Area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in the Area; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia further determines that private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the Area and induce other persons and families to live within the Area and thereby create a desirable economic mix of residents in the Area.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that pursuant to Section 36-55.30:2A of the Code of Virginia, 1950, as amended, the Board of Supervisors hereby designates the former Prices Fork Elementary School property, approximately 8.328 acres, located at 4237 Prices Fork Road in the County of Montgomery, Virginia, Tax Map No. 52-A-50, Parcel ID No. 070688 as a revitalization area.

NOW, THEREFORE, BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby determines that the non-housing portion of the project to be financed by VHDA consisting of 8500 square feet to be renovated into two commercial spaces to include a community kitchen, farm to table restaurant and an area for local food

based businesses to be located in the Area are necessary or appropriate for the industrial, commercial or other economic development of the Area.

ISSUE/PURPOSE: To designate the former Prices Fork Elementary School property as a revitalization area.

JUSTIFICATION: Taylor Hollow Management has requested the County to designate the former Prices Fork Elementary School property as a revitalization area. This will allow for Taylor Hollow to apply for low interest revitalization financing from the VHDA, which is critical to a successful revitalization of the property.

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor DeMotts
3. Supervisor Sheppard
4. Supervisor King
5. Supervisor Perkins
6. Supervisor Creed
7. Supervisor Tuck

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, June 27, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, July 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, July 25, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda